

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

In Re VEECO INSTRUMENTS, INC.,	:	x
SECURITIES LITIGATION	:	
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THIS DOCUMENT RELATES TO:	:	x
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AUGUST SCHUPP,III, derivatively on behalf of	:	05-CV-10225 (CM)
VEECO INSTRUMENTS, INC.,	:	
	:	
Plaintiff(s),	:	
	:	
v.	:	
	:	
EDWARD H. BRAUN, et al.,	:	
	:	
Defendant(s),	:	
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DAVID ALTMAN, derivatively on behalf of	:	x
VEECO INSTRUMENTS, INC.,	:	
	:	
Plaintiff(s),	:	
	:	
v.	:	
	:	
EDWARD H. BRAUN, et al.,	:	
	:	
Defendant(s)	:	
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**DECLARATION OF SHANE T. ROWLEY IN SUPPORT OF PLAINTIFFS' REPLY  
MEMORANDUM IN FURTHER SUPPORT OF THEIR MOTION FOR LEAVE TO  
AMEND THEIR CONSOLIDATED AMENDED SHAREHOLDER DERIVATIVE  
COMPLAINT AND TO FILE A SECOND CONSOLIDATED AMENDED  
SHAREHOLDER DERIVATIVE COMPLAINT**

I, SHANE T. ROWLEY, pursuant to 28 U.S.C. § 1746, hereby declare:

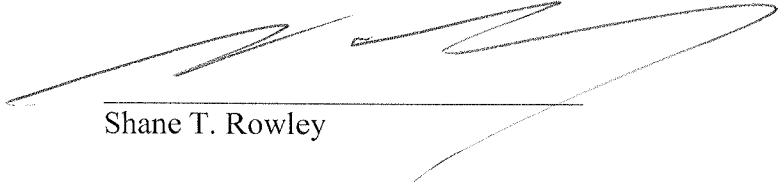
1. I am partner in the law firm of Faruqi & Faruqi, LLP, counsel to Plaintiffs August Schupp, III, and Davit Altman (the "Derivative Plaintiffs").

2. Attached hereto as Exhibit A is a true and correct copy of the *Wall Street Journal* (the "Journal") article entitled *The Perfect Payday: Some CEOs Reap Millions By Landing Stock Options When They Are Most Valuable: Luck-Or Something Else?*, dated March 18, 2006.

3. Attached hereto as Exhibit B is a true and correct copy of the Journal's article entitled *ACS Officers Quit After Internal Options Probe*, dated November 27, 2006.

5. Attached hereto as Exhibit C is a true and correct copy of the letter from Robert Serio, counsel for Defendants of the law firm of Gibson, Dunn & Crutcher LLP to the Honorable Colleen McMahon, dated July 27, 2006, endorsed by the Court.

I declare under penalty of perjury that the foregoing is true and correct. Executed this 1<sup>st</sup> day of December 2006.



Shane T. Rowley